

ASX Release**21 November 2018****ULTRACHARGE LIMITED
ACN 140 316 463**

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Corporate and Investors

Armada Capital & Equities
Michael Shaw-Taylor
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Directors

Mr Kobi Ben-Shabat
Mr David Wheeler
Mr Doron Nevo
Mr Yuri Nehushtan
Mr John Paitaridis

ASX Code:

UTR

Shares:

695,629,070

Escrow Shares:

126,059,808 quoted
103,108,409 unquoted

Options (various):

174,000,000

Performance Rights:

13,687,500

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of UltraCharge Limited ("Company") at its Annual General Meeting of shareholders held on 21 November 2018.

All resolutions put to the meeting were passed on a show of hands. The Company received 175,137,018 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion	Excluded
1. Adoption of Remuneration Report	27,762,106	5,453,015	4,318,000	73,443,935	64,159,962
2. Re-election of David Wheeler	61,550,525	3,288,495	0	110,297,998	0
3. Ratify prior share issue	59,287,315	5,247,705	4,304,000	106,297,998	0
4. Approve 10% Placement Capacity	63,251,551	5,072,455	515,014	106,297,998	0

Justyn Stedwell
Company Secretary
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